

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 5, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 5th day of March, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, Sr., called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Fred Shewmake. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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|-------------------------|-------------------|
| Mr. Rick Avery | Mr. Jerome Darby |
| Ms. Wanda Bennett | Mr. Wayne Hammack |
| Mr. Glenn Benton | Mr. Mac Plummer |
| Mr. Bob Brotherton | Mr. Doug Rimmer |
| Mr. Jimmy Cochran | Mr. Fred Shewmake |
| Mr. Sonny Cook, Excused | Mr. Jack Skaggs |

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Shewmake, seconded by Mr. Avery, to adopt a resolution of appreciation for Mr. Sammy Halphen for his years of service as Bossier Parish Director of Public Safety.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Sammy Halphen was presented with a resolution of appreciation for his years of service as Bossier Parish Director of Public Safety.

Mr. Rimmer presented a letter from Mr. Tommy Green, Chairman of the Board of Commissioners for Northeast Bossier Fire District No. 5, expressing appreciation to Mr. Halphen for his assistance to the fire district.

RESOLUTION

WHEREAS, Mr. Sammy Halphen has served as the Director of Public Safety for the Bossier Parish Police Jury; and

WHEREAS, during his service, Mr. Halphen has been invaluable in promoting public awareness, providing the public with critical, up-to-date information on events throughout the parish in an effort to maintain and promote the safety of the citizens of Bossier; and

WHEREAS, Mr. Halphen has worked with many agencies throughout Bossier Parish and has provided his assistance and expertise in helping them to further improve public services; and

WHEREAS Mr. Halphen has contributed his time and knowledge in assisting with the implementation of policies and procedures which will serve to aid in the future security of our citizens.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 5th day of March, 2014, that it does hereby express its sincere appreciation to Mr. Sammy Halphen for his years of service to the Bossier Parish Police Jury, and does wish him well in his future endeavors.

The resolution was offered by Mr. Shewmake, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Judy Rowe, 12635 Highway 157, Haughton, LA, requested that she be allowed to place two additional single-wide mobile homes on her property at 12635 Highway 157, Haughton, LA, for rental purposes. There are currently two existing homes on the property. Mr. Ford stated that the property is located in Ruth Barnard Acres Subdivision and Ms. Rowe owns two lots. He stated that she has submitted a petition signed by residents of Ruth Barnard Acres Subdivision indicating there is no opposition.

Mr. Jackson stated that this is a mobile home park located outside the jurisdiction of the Metropolitan Planning Commission. He stated that the property should be re-subdivided in accordance with parish regulations, including the dedication of public access.

Mr. Ford stated that he will schedule a meeting with Ms. Rowe to further discuss this matter.

Ms. Dodson announced the public hearing to consider approval of the Minor Plat Prepared for the Exclusive Use of John Henry Vice and Betty Jane Hale Vice, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA. This matter was tabled on February 19, 2014.

Mr. Nguyen Kha, Assistant Engineer, stated that the owner of Lot 36, Prairie Flats Subdivision, has been notified of the proposed abandonment of lots in the subdivision via certified mail. He stated that this property owner lives out of town, and no response has been received.

Mr. Ford requested that this matter be removed from the agenda until such time as the approval of all property owners in Prairie Flats Subdivision is received. It was recommended that John and Betty Vice be requested to obtain a letter of approval from the owner of Lot 36, Prairie Flats Subdivision.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to remove from the agenda, the matter of approval of the Minor Plat Prepared for the Exclusive Use of John Henry Vice and Betty Jane Hale Vice, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Haymeadow Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley and Associates, Inc., stated that the proposed development is a continuation of the existing units of Haymeadow Subdivision, and consists of 19 additional lots.

Mr. Avery expressed concern regarding drainage in the area, advising that in the past, water has reached the top of the skirting on several mobile homes. He asked if a drainage plan has been provided. Mr. Estess stated that within the construction plans for this unit, a drainage plan will be submitted.

Mr. Estess requested a waiver of No Adverse Impact drainage requirements due to the age of the development. Mr. Ford recommended that a drainage impact analysis be done prior to any development being considered in this area due to flooding.

Mr. Ford stated that open ditches and streetlights are proposed, and advised that the developer is requesting a waiver of sidewalk requirements as there are no sidewalks in the existing units.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to table the public hearing to consider the plat of the proposed development of Haymeadow Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA; to be considered at the April 2, 2014, regular meeting.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of River Bluff Subdivision, Unit No. 2, located in Section 5, Township 18 North, Range 13 West, and Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Ford discussed the use of dredge sand on various road projects, as well as residential developments. He stated that it works well and there are specifications which must be followed when using this material. Mr. Ford stated that this project is unique as it abuts the Red River. He stated that an old dirt pit is being filled in by the developer, and advised that the Brownlee revetment was discovered in the curve of the river which protects the levee, railroad crossing and Highway 3. Mr. Ford stated that this area has been raised with the use of broken concrete and capped with clay, as permitted to do by the Corps of Engineers.

Mr. Ford stated there has been question regarding ownership of the river bank. He stated that according to ownership records, Para Investments, Inc., owns part of the river bank along the subdivision and that some lot owners do not own property all the way to the low water elevation. He further stated that some homes are encroaching on the 15 foot levee easement and requested that this be addressed in the platting of additional units.

Mr. Ford discussed plans for providing emergency ingress and egress. He stated that a gated emergency ingress and egress is planned that will be accessible for residents of the mobile home park and River Bluff Subdivision. Mr. Ford stated that once approval is received from the Corps of Engineers, construction of the proposed emergency ingress and egress will begin.

Mr. Ford stated that the structural engineer for the project has advised that slope stability will not be an issue. He stated that there is no drainage impact since the project is located on the river. Mr. Ford stated that water and sewer service will be provided by the City of Bossier City, and sidewalks and streetlights are planned.

Mr. Benton expressed concern regarding maintenance of the river wall. Mr. Ford stated that the covenants for all units of River Bluff Subdivision state that river bank maintenance shall be the responsibility of the homeowners association and a special fee will be charged for any repairs that are needed. He presented pictures of the river bank where clay, filter cloth and concrete has been used to raise the revetment.

Mr. Al Wyche, resident of River Bluff Subdivision, Unit No. 1, stated that there are several issues that have been addressed with the Bossier City-Metropolitan Planning Commission regarding the development of River Bluff Subdivision. He stated that safety is a main concern and advised that the Bossier City-Parish MPC approved the proposed plat subject to several items being approved by the Parish Engineer, including a soil study, slope stability, bank stabilization and a compaction study. Mr. Wyche recommended that all requirements as set by the Bossier City-Parish MPC and the police jury be met by the developer prior to the approval of Unit No. 2. He stated that there are several issues with this development that must be resolved.

Mr. Wyche stated that the issue of emergency ingress and egress has not been resolved to this date and should be completed prior to approval of any additional units in River Bluff Subdivision. He stated that in 2010 and in 2013, the police jury directed the developer to get this done.

Mr. Wyche stated that the homeowners association should not be responsible for any river bank failure or fill failure caused by the work of contractors and developers. He stated that there are several unresolved issues with the homeowners association due to a lack of communication between the developer and homeowners.

Mr. Benton stated that no lots can be sold in any subdivision until the police jury has approved the streets and drainage, and all requirements are met.

Mr. Wyche expressed concern regarding the number of additional lots being proposed. He stated that the proposed density is excessive and changes the plans that existing homeowners depended on when they purchased their lots.

Mr. Hammack expressed concern that the emergency ingress and egress has not been constructed as requested by the police jury. Mr. Ford advised that an agreement has been recorded between the Maplewood Mobile Home Park and River Bluff Subdivision developers giving the residents of each subdivision the right to use the emergency ingress and egress, but construction has not begun due to a delay in approval from the Levee Board and Corps of Engineers. Mr. Cochran stated that this emergency access was requested in the original approval of River Bluff Subdivision and the work is still not done.

Mr. Jeff Wyatt, developer of River Bluff Subdivision, Unit No. 2, advised that the proposed covenants are identical to covenants from all other units in River Bluff Subdivision. He stated that in an effort to accommodate the homeowners in River Bluff Subdivision, they are working on their eighth set of plans in the last six months on this development. He stated that they are ready to construct the requested emergency ingress and egress, but are awaiting Levee Board approval.

Mr. Avery requested that this matter be tabled for 30 days in order to schedule a meeting between the developer and landowners to reach an amicable solution. He expressed concern regarding responsibility of the river bank, and recommended that the Corps of Engineers be requested to assume maintenance and take this burden off the homeowners.

Mr. Warren Cantrell, developer of River Bluff Subdivision, Unit No. 2, advised that this matter has been delayed many times and he is not in favor of tabling this matter. He stated that the proposed River Bluff Subdivision, Unit No. 2, has been designed to meet the same standards as all other units in River Bluff Subdivision, and advised that the covenants are identical to the covenants in the existing units.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Darby, to table the public hearing to consider the plat of the proposed development of River Bluff Subdivision, Unit No. 2, located in Section 5, Township 18 North, Range 13 West, and Section 32, Township 19 North, Range 13 West, Bossier Parish, LA; to be considered at the April 2, 2014, regular meeting.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that Unit No. 5 has been previously approved by the police jury, but the plat was never recorded. She stated that the developer has removed two lots from the original proposed Unit No. 5, and has added them to Unit No. 6 of the development. Ms. Holbrook stated that the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 6, is currently being considered by the Bossier City-Parish Metropolitan Planning Commission.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on March 19, 2014, to consider approval of the Minor Plat Prepared for the Exclusive Use of River Point Racing and Equestrian Center, Inc., located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Dodson announced the hearing to consider condemnation of property at 749 Princeton Road, Princeton, LA. Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of the property and advised that there is no change to the condition of the property.

Motion was made by Mr. Benton, seconded by Mr. Darby, to proceed with condemnation of property at 749 Princeton Road, Princeton, LA.

The President called for public comment. Ms. Gail Joseph, owner of property at 749 Princeton Road, Princeton, LA, stated that the only notice she has received regarding the condition of her property is the notice of today's condemnation hearing. She requested additional time to clean-up the property.

After further discussion, Mr. Benton withdrew his motion and Mr. Darby withdrew his second. **Motion was made by Mr. Benton, seconded by Darby, to allow the property owner at 749 Princeton Road, Princeton, LA, an additional two weeks in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the March 19, 2014, regular meeting.

Mr. Vetkoetter reported on a meeting of the Property Standards Board of Review, advising that it is recommended by the Property Standards Board of Review that a condemnation hearing be scheduled to consider condemnation of property at 1916 Old Plain Dealing Road, Benton, LA, and for property at 264 East Ridge Drive, Benton, LA.

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to schedule a condemnation hearing on March 19, 2014, to consider condemnation of property at 1916 Old Plain Dealing Road, Benton, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a condemnation hearing on March 19, 2014, to consider condemnation of property at 264 East Ridge Drive, Benton, LA.

The President called for public comment. Ms. Bennett stated that the property appears to be rental property and there are several piles of debris around the property. Ms. Norma Staples, 284 James Street, Benton, LA, stated that the property owners in this area request that the property be cleaned up as quickly as possible.

Votes were cast and the motion carried unanimously.

Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Shewmake, Mr. Hammack, Mr. Skaggs, Mr. Brotherton, Mr. Benton, and Mr. Rimmer were present. He stated that Mr. Altimus, Mr. Ford, Mr. Gary McCormick and Mr. Jeff Wellborn were also present. Other jurors present were Ms. Bennett and Mr. Darby.

Mr. Plummer advised that the committee met with representatives of the Caddo Bossier Soccer Association, and recommends that the police jury enter into an agreement with CABOSA for assistance with soccer schedules and soccer field management at South Bossier Park, subject to the Parish Attorney's review of any and all agreements.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to authorize entering into an agreement with the Caddo Bossier Soccer Association for assistance with soccer schedules and soccer field management at South Bossier Park, and to authorize the President to execute documents, subject to the Parish Attorney's review.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Plummer advised of the need for in-house personnel to work with the various entities that will be using South Bossier Park, and stated that Mr. Altimus will help to coordinate this effort.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to adopt a resolution supporting proposed House Bill 10, which amends R.S. 14:95.5(C), to provide an exception for law enforcement officers to the prohibition against carrying a firearm in an alcoholic beverage outlet even though they are not acting in the performance of their official duties.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

A RESOLUTION SUPPORTING PROPOSED HOUSE BILL NO. 10, WHICH AMENDS R.S. 14:95.5(C), TO PROVIDE AN EXCEPTION FOR LAW ENFORCEMENT OFFICERS TO THE PROHIBITION AGAINST CARRYING A FIREARM IN AN ALCOHOLIC BEVERAGE OUTLET EVEN THOUGH THEY ARE NOT ACTING IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES

WHEREAS, proposed House Bill No. 10 of the 2014 Regular Session of the Louisiana Legislature provides for an exception for law enforcement officers to the prohibition against carrying a firearm in an alcoholic beverage outlet even though they are not acting in the performance of their official duties.

NOW THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, that it does hereby offer its support of proposed House Bill 10 of the 2014 Regular Session of the Louisiana Legislature and does urge the support of its Legislative Delegation.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cook

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to schedule a public meeting on April 16, 2014, to consider adoption of a resolution ordering and calling an election to levy an ad valorem tax for the renewal of 10-year ad valorem tax for Bossier Parish Library Facilities.

The President called for public comment. Ms. Dodson advised that the Bossier Parish Library Board voted unanimously to renew this tax at the current millage rate of 7.57 mills.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Benton, to adopt a resolution of appreciation to Mr. Luke Turner for his years of service as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Luke Turner has served as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau since his appointment by the police jury on November 1, 2001; and

WHEREAS, Mr. Turner has now fulfilled his term limit in this capacity, having worked diligently in representing the police jury and serving the citizens of Bossier Parish; and

WHEREAS, Mr. Turner has provided his assistance whenever needed, and has demonstrated a faithful commitment to his duties.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of March, 2014, that it does hereby express its sincere appreciation to Mr. Luke Turner for his years of dedicated service as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau, and does thank him for his willingness to serve the citizens of Bossier Parish in this capacity.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Bennett nominated Mr. Sam Thornton as police jury representative to the Human Service District Board.

There being no further nominations, **motion was made by Ms. Bennett, seconded by Mr. Avery, to appoint Mr. Sam Thornton as police jury representative to the Human Service District Board.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a resolution supporting Legislation authorizing a tax to be levied of up to 2.5 percent on each hotel or motel room in Caddo and Bossier Parishes, only under the condition of a local option election, and support is to be immediately withdrawn to the extent that a local option election is removed from the proposed legislation.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

A RESOLUTION SUPPORTING PROPOSED LEGISLATION AUTHORIZING A TAX TO BE LEVIED OF UP TO 2.5 PERCENT ON EACH HOTEL OR MOTEL ROOM IN CADDO AND BOSSIER PARISHES ONLY UNDER THE CONDITION OF A LOCAL OPTION ELECTION

WHEREAS, three entities which facilitate economic development in the community need a revenue source to continue their respective missions; and

WHEREAS, a 2.5 percent tax on each hotel or motel room in Caddo and Bossier Parishes will provide the needed revenue for the Independence Bowl, Arklatex Regional Air Service Alliance, and the Shreveport-Bossier Sports Commission to fulfill and expand their missions; and

WHEREAS, the three entities have agreed to split the proceeds of the referenced tax as follows: Independence Bowl Committee 37.5 percent, Arklatex Regional Air Service Alliance 37.5 percent, and Shreveport-Bossier Sports Commission 25 percent; and

WHEREAS, support by the Bossier Parish Police Jury of this legislation is only under the condition of a local option election, and support is to be immediately withdrawn to the extent that a local option election is removed from the proposed legislation.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, in regular session convened, that it supports the referenced legislation and encourages the State Legislature to authorize a tax to be levied of up to 2.5 percent on each hotel or motel room in Caddo and Bossier Parishes to be split as follows: Independence Bowl Committee 37.5 percent, Arklatex Regional Air Service Alliance 37.5 percent, and Shreveport-Bossier Sports Commission 35 percent.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Skaggs, to adopt an ordinance amending Chapter 86, Section 86-2, of the Bossier Parish Code of Ordinances “Solicitation Upon Private Residence”, to add Subsection (a)(2) to provide that the application for and issuance of said license shall be done in accordance with and subject to Bossier Parish permitting procedure requirements.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4518

AN ORDINANCE AMENDING CHAPTER 86, SECTION 86-2, OF THE BOSSIER PARISH CODE OF ORDINANCES “SOLICITATION UPON PRIVATE RESIDENCE”, BY ADDING SUBSECTION (A)(2) TO PROVIDE THAT THE APPLICATION FOR AND ISSUANCE OF SAID LICENSE SHALL BE DONE IN ACCORDANCE WITH AND SUBJECT TO BOSSIER PARISH PERMITTING PROCEDURE REQUIREMENTS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, that Chapter 86, Section 86-2 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (a)(2), as follows:

Section 86-2. Solicitation Upon Private Residence.

(a) License Required.

(2) The application for and issuance of said license shall be done in accordance with and subject to Bossier Parish permitting procedure requirements.

The ordinance was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Avery, to adopt an ordinance amending Chapter 10, Article III, Section 10-38, of the Bossier Parish Code of Ordinances “Public Interest and Special Events”, to add Subsection (d) to provide that the application for and issuance of said permit shall be done in accordance with and subject to Bossier Parish permitting procedure requirements.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4519

AN ORDINANCE AMENDING CHAPTER 10, ARTICLE III, SECTION 10-38, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SUBSECTION (D) TO PROVIDE THAT THE APPLICATION FOR AND ISSUANCE OF SAID LICENSE SHALL BE DONE IN ACCORDANCE WITH AND SUBJECT TO BOSSIER PARISH PERMITTING PROCEDURE REQUIREMENTS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, that Chapter 10, Article III, Section 10-38, of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (d), as follows:

Section 10-38. Regulations Established.

(d) The application for and issuance of said license shall be done in accordance with and subject to Bossier Parish permitting procedure requirements.

The ordinance was offered by Mr. Plummer, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from Allstate Land and Timber Company for a temporary right-of-way across police jury property located west of Plain Dealing and south of Highway 2, for the purpose of accessing adjoining property to harvest timber. He stated that when the police jury purchased the landfill property, a servitude of passage was granted to the parish. Mr. Jackson stated that since the police jury does not own the servitude of passage, Allstate Land and Timber Company must contact the original owner to obtain access.

Mr. Ford advised that there is concern of logging trucks traveling over the old landfill if access is granted to Allstate Land and Timber Company. Mr. Jackson stated that a bond will be required. Mr. Ford will further review this matter.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to adopt a resolution supporting Jet Energy Services, LLC, 1745 Swan Lake Road, Ste. H, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.

The President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Avery and Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF JET ENERGY SERVICES, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 106.01 , Block Group 4 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of March, 2014, and endorses Jet Energy Services, LLC, Quality Job Application #20140160, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Avery, to approve a Cooperative Endeavor Agreement by and between the State of Louisiana, Louisiana Department of Economic Development, Bossier Parish Police Jury, City of Bossier City, Cyberspace Innovation Center, Inc., d/b/a Cyber Innovation Center, and Computer Sciences Corporation, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, that it does hereby approve the Cooperative Endeavor Agreement by and between the State of Louisiana, Louisiana Department of Economic Development, Bossier Parish Police Jury, City of Bossier City, Cyberspace Innovation Center, Inc., d/b/a Cyber Innovation Center, and Computer Sciences Corporation.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, be and is hereby authorized to execute any and all documents in connection with said Cooperative Endeavor Agreement.

The resolution was offered by Mr. Shewmake, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the City of Bossier City in connection with the acquisition of property for the Kingston Road Improvement Project (LA 3 to Airline Drive), and for the Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, and to authorize the Parish Administrator to execute any documents in connection with said agreement.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4520

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City of Bossier City, by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facility Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvements (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facility Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvement (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, being joint projects of both entities; and

BE IT FURTHER ORDAINED, that William R. Altimus, Parish Administrator, is authorized to sign the Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint project set forth herein. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the Police Jury Association is co-hosting the 2014 National Association of County Engineers Conference in Baton Rouge on April 13-17, 2014, and is in need of sponsors.

After discussion, **motion was made by Ms. Bennett, seconded by Mr. Darby, to authorize a one-time contribution of \$5,000 for sponsorship of the 2014 National Association of County Engineers Conference that will be held in Baton Rouge on April 13-17, 2014.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve the Certificate of Substantial Completion of the Booster Station Modification and New Emergency Standby Generator for Dogwood Water Systems, Consolidated Waterworks/Sewerage District No. 1, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, that it does hereby approve the Certificate of Substantial Completion of the Booster Station Modification and New Emergency Standby Generator for Dogwood Water Systems, Consolidated Waterworks/Sewerage District No. 1.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the streets and drainage in Old River Place Subdivision, Unit No. 6, into the parish road system for permanent maintenance.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4521

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 5th day of March, 2014, has received a request from M & M Trucking & Contracting, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Old River Place Subdivision, Unit No. 6, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of M & M Trucking & Contracting, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Old River Place Subdivision, Unit No. 6, Bossier Parish, Louisiana:

- Caplis-Sligo Plantation Drive - 0.12 mile
- Tymark Drive - 0.09 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 5th day of March, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from the owner of property at 1238 Big Pine Key Lane, Woodlake Ridge Subdivision, Benton, LA, for assistance with drainage improvements on their property. He stated that the property owner has requested approval to install a pipe and catch basin in the ditch at their expense. Mr. Ford stated that the parish will inspect the ditch once the work is complete, and recommended that the property owner be responsible for maintaining the ditch. **Motion was made by Ms. Bennett, seconded by Mr. Benton, to authorize the property owner of 1238 Big Pine Key Lane, Benton, LA, to install a pipe and catch basin in the ditch at their property at their expense, with the understanding that the property owner will be responsible for maintenance of the ditch, subject to parish inspection and approval.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Mr. Ford presented a request from the owner of property at 2319 Hickory Ridge, Bossier City, LA, to improve drainage on their property by installing a pipe and catch basin in the ditch. He stated that the ditch is very shallow and he does not feel that it is feasible to install a pipe and catch basin in this ditch. He advised that another lot owner has placed

culverts in the parish right-of-way without obtaining permits which has caused drainage problems in this area. Mr. Ford is to contact the property owner and provide a report to the police jury.

Mr. Altimus reported that the Police Jury Association Legislative Day is scheduled for April 8, 2014, in Baton Rouge. He requested that jurors advise the staff if they plan to attend.

Mr. Ford reported that a meeting has been scheduled on March 26, 2014, at the Levee Board office to discuss plans for Statewide Flood Control funding.

Mr. Ford reported that Louisiana Department of Transportation and Development requested the closure of three additional bridges in Bossier Parish during the past two weeks. He stated that notification was received today that the load limit for the Atkins Clark Road Bridge will remain posted at 5 tons.

Mr. Ford requested that a Road/Subdivision Regulations Committee meeting be scheduled for Wednesday, March 19, 2014, at 12:00 p.m., to discuss bridges in Bossier Parish.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that the Goodman Springs Road Bridge is now open.

Mr. Cochran reported that the Benton Archery Team won the State Archery competition, and stated that Cope Middle School placed second in the event. He stated that a student from Cope Middle School received the highest scores of the competition.

Mr. Cochran reported on the recent Washington Mardi Gras event in Washington, D.C.

Mr. Brotherton reported that he attended an Agriculture Committee meeting during the recent Police Jury Association Convention, advising that agriculture remains the largest industry in Louisiana. He stated that the largest commodity in agriculture today is forestry, advising that this industry generates more money than any other industry in Louisiana. Mr. Brotherton stated that the second largest commodity is poultry, and advised that Louisiana is the largest exporter of chicken products in the United States. He stated that water supply is a major concern in the agriculture industry.

Mr. Shewmake extended congratulations to Ms. Bennett on being named as Public Official of the Year for Shreveport and Bossier by the National Association of Social Workers.

Mr. Benton advised that Louisiana will be hosting the 2014 National Association of Counties annual conference in New Orleans July 11, 2014, through July 14, 2014. Jurors were encouraged to attend.

Mr. Darby reported on a meeting of the Juvenile Justice Committee and the Health and Human Resources Committee held at the recent 2014 Police Jury Association Convention.

Mr. Darby stated that Ms. Kathy Kliebert, Secretary of the Department of Health and Hospitals, reported on the transformation of healthcare in Louisiana. He stated that long-term healthcare was also discussed.

Mr. Rimmer reported on various meetings he attended at the Police Jury Association Convention.

Mr. Jackson expressed appreciation to jurors attending the Washington Mardi Gras.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of March, 2014, the meeting was adjourned by the President at 4:45 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY